

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, December 14, 2009 at 9:00 a.m.

Members Present: Wilbur Petroskey (Chairman), Roger Freund, Ray Zastrow

Others Present: Tammy Walters, Dani Riesbeck

The following new matters were taken up, to wit:

Wilbur Petroskey called the meeting to order in Conference Room #1 on the first floor of the Oneida County Courthouse at 9:00 a.m. The meeting was properly posted and the news media notified pursuant to the Americans with Disabilities Act and is handicapped accessible.

The agenda was reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the agenda. Motion carried.

The minutes from the November 16, 2009 meeting were reviewed. **Motion** made by Ray Zastrow, seconded by Roger Freund, to approve the minutes. Motion carried.

The County Veterans' Service Office vouchers were reviewed. **Motion** made by Ray Zastrow, seconded by Roger Freund, to approve the CVSO vouchers. Motion carried.

There were no travel requests made for this month.

The previous contributions to the DAV van were reviewed.

The current and projected Oneida County Veterans' Service Office budget was reviewed. The amount for a DAV van contribution was discussed. **Motion** by Ray Zastrow, seconded by Roger Freund, to contribute \$1,000.00 to the DAV van. Motion carried.

The necessity for the CVSO Secretary to attend the 2010 National Association CVSO Conference in Minneapolis, MN was discussed. **Motion** by Roger Freund, seconded by Ray Zastrow, to approve the Secretary's travel request to attend the 2010 National Association CVSO Conference from June 6, 2010 through June 11, 2010 in Minneapolis, MN. Motion carried. The CVSO will now seek approval for out-of-state travel from the Oneida County Finance Committee.

The CVSO sent out holiday food grants to veterans in need.

The November 2009 CVSO Activity Report was reviewed. **Motion** made by Roger Freund, seconded by Wilbur Petroskey, to approve the activity report. Motion carried.

Items for the next agenda:

- End of year reports
- CVSO meeting with Finance Committee

The next Veterans' Service Commission meeting will be held on Monday, January 11, 2010 at 9:00 a.m. in Conference Room #1 of the Oneida County Courthouse. **Motion** made by Ray Zastrow, seconded by Roger Freund, to adjourn the meeting at 9:40 a.m. Motion carried.

Chairman: _____ **Secretary:** _____